

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
JANUARY 5, 2016 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on January 5, 2016 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Richard Hannold, Chair, Jill Johnson, Member, and Helen Price Johnson, Member were present. The meeting began with the Pledge of Allegiance.

Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.

APPROVAL OF PRELIMINARY AGENDA AS PUBLISHED

ACTION TAKEN:

By unanimous vote, the agenda was approved as published.

PUBLIC INPUT OR COMMENTS

[Documents on file with the Clerk of the Board]

Public input or comments were offered by:

- Cindy Kummrow
- Mike Navarre

CONSENT AGENDA

[Documents on file with the Clerk of the Board]

Pre-audited bills:	\$603,402.96
Vouchers:	\$418,240.90
Electronic funds transfers:	\$ 22,680.33
Payroll:	None
Minutes:	Work Sessions: 12/2, 12/9, 12/16/15

Human Services

Grant Agreement from WA State Department of Commerce to provide resources to people who are experiencing homelessness and maintain housing stability. Grant Number: 16-46108; Grant Period (01/01/16 – 6/30/17); Amount: \$186,608 (RM-HS-2015-422)

ACTION TAKEN:

By unanimous vote, the Consent Agenda was approved as presented.

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

Commissioners

- Appoint Designee for administration of license applications received from the WA State Liquor Control Board for issuance of Liquor and Marijuana licenses

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ACTION TAKEN:

By unanimous vote, Virginia Shaddy was appointed Designee for administration and issuance of license and marijuana applications received from the WA State Liquor Control Board.

- Appoint Virginia Shaddy Deputy Clerk of the Board

ACTION TAKEN:

By unanimous vote, Virginia Shaddy was appointed Deputy Clerk of the Board.

PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

There were no public hearings scheduled

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

The Commissioners provided their respective comments and announcements.

ACTION TAKEN:

By unanimous vote, the Board recessed until 2:00 p.m.

At 2:00 p.m. the Board reconvened Regular Session to attend a presentation by LiveStories, an online data collaboration platform to make data tools more affordable and user-friendly.

There being no further business to come before the Board the meeting adjourned at 3:20 p.m. following the presentation by LiveStories. The Board will meet next in Regular Session on Tuesday, January 12, 2016 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Richard M. Hannold, Chair

Jill Johnson, Member

Helen Price Johnson, Member

ATTEST:

Debbie Thompson
Clerk of the Board